

CERTIFICATE OF INCORPORATION OF

COSMOS TRAVEL, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: December 27, 1985



SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

OF

COSMOS TRAVEL, INC.

ARTICLE I.

The name of the corporation is COSMOS TRAVEL, INC.

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

Its purpose is to provide for the transportation of individuals or groups of individuals by railroad, steamship, motor vehicle, aircraft or otherwise in connection with the conduct of a general travel and tourist agency, and to provide or procure hotel and other accommodations for the comfort, convenience and entertainment of individuals or groups of individuals in conjunction therewith, and in general to do all other things that are necessary or pertinent to the conduct of a travel and tourist agency, and to otherwise do all things not prohibited by law in pursuance thereof, and to otherwise transact all business not forbidden by law.

ARTICLE IV.

The Corporation shall have the authority to issue sixty thousand (60,000) shares of stock, all of one class, One Dollar (\$1.00) par value.

ARTICLE V.

The address of its initial registered office is:

117 South 4th Street Coeur d'Alene, Idaho 83814

and the name of its initial registered agent at such address is:

ROBERT M. THOMPSON.

ARTICLE VI.

The number of Directors constituting its initial Board of Directors is two, whose names and addresses are:

ROBERT M. THOMPSON North 600 Wolf Lodge Creek Road Coeur d'Alene, Idaho 83814

REBECCA BROWN-THOMPSON North 600 Wolf Lodge Creek Road Coeur d'Alene, Idaho 83814

ARTICLE VII.

The name and addresses of the incorporators are:

ROBERT M. THOMPSON REBECCA BROWN-THOMPSON North 600 Wolf Lodge Creek Road Coeur d'Alene, Idaho 83814

IN WITNESS WHEREOF, said incorporators have executed these Articles of Incorporation this Articles of November, 1985.

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STATE OF IDAHO) ss.
County of Kootenai)

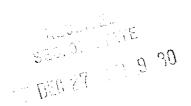
On this <u>A74</u> day of November, 1985, before me, a Notary Public in and for said State, personally appeared ROBERT M.

THOMPSON and REBECCA BROWN-THOMPSON, husband and wife, known to me to be the persons whose names are subscribed to the foregoing Articles Of Incorporation, and they acknowledged to me that they executed the same.

WITNESS My hand and official seal.

Notary Public for Idaho
Residing at: Coeur d'Alene
My Commission Expires: 2/8/87





Secretary of State Corporations Department Statehouse Boise, Idaho 83720

RE: COSMOS TRAVEL, INC.

Dear Secretary of State:

The undersigned hereby authorize ROBERT THOMPSON and REBECCA BROWN THOMPSON, husband and wife, to use the name COSMOS TRAVEL, INC. for purposes of incorporating said travel agency.

DATED this Zoy day of December, 1985.

Robert Skerrett

Sue Skerrett